

**CASE SUMMARY**

Case Number 2:24-CR-00461-FMO

Defendant Number 1

FILED  
CLERK, U.S. DISTRICT COURT

7/30/2024

CENTRAL DISTRICT OF CALIFORNIA  
BY: MMC DEPUTY

U.S.A. v. MIGUEL ANGEL AVILA

Year of Birth 2001

 Indictment Information

Investigative agency (FBI, DEA, etc.) HSI

**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

 Class A Misdemeanor  Minor Offense  Petty Offense Class B Misdemeanor  Class C Misdemeanor  Felony

b. Date of Offense 6/2/22-4/25/23

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in  
(CHECK ALL THAT APPLY): Los Angeles  Ventura Orange  Santa Barbara Riverside  San Luis Obispo San Bernardino  Other \_\_\_\_\_

Citation of Offense 18 U.S.C. §§ 2(a), 1203(a), 1201(a)(1), (c),

1951(a); 8 U.S.C. §§ 1324(a)(1)(A)(v)(I), (a)(1)(A)(ii), (a)(1)(B)(i)

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

 Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino)  Southern (Orange)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

 No  Yes

If "Yes," Case Number: \_\_\_\_\_

Pursuant to this Court's General Order in the Matter of Assignment of Cases and Duties to District Judges, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED CASE**):  
\_\_\_\_\_  
\_\_\_\_\_**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: \_\_\_\_\_

Case Number: \_\_\_\_\_

Assigned Judge: \_\_\_\_\_

Charging: \_\_\_\_\_

The complaint/CVB citation:

 is still pending was dismissed on: \_\_\_\_\_**PREVIOUS COUNSEL**Was defendant previously represented?  No  Yes

If YES, provide Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

 Yes\*  No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*  No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

**SUPERSEDING INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT?  Yes  No

This is the \_\_\_\_\_ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number \_\_\_\_\_

The superseded case:

 is still pending before Judge/Magistrate Judge was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

 Yes\*  No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\*  No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes  No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

## CASE SUMMARY

### INTERPRETER

Is an interpreter required?  YES  NO

IF YES, list language and/or dialect:

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### OTHER

Male  Female

U.S. Citizen  Alien

Alias Name(s) "Fredo," "Quavo," "Marcos," and "Papitas"

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This defendant is charged in:

All counts

Only counts: \_\_\_\_\_

This defendant is designated as "High Risk" per  
18 USC § 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per  
18 USC § 3166(b)(7).

Is defendant a juvenile?  Yes  No

IF YES, should matter be sealed?  Yes  No

The area(s) of substantive law that will be involved in this case  
include(s):

- |   |  |
|---|--|
| <input type="checkbox"/> financial institution fraud        | <input type="checkbox"/> public corruption               |
| <input type="checkbox"/> government fraud                   | <input type="checkbox"/> tax offenses                    |
| <input type="checkbox"/> environmental issues               | <input type="checkbox"/> mail/wire fraud                 |
| <input type="checkbox"/> narcotics offenses                 | <input checked="" type="checkbox"/> immigration offenses |
| <input checked="" type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud                 |
| <input type="checkbox"/> Other _____                        |  |

### CUSTODY STATUS

Defendant is **not in custody**:

a. Date and time of arrest on complaint: \_\_\_\_\_ n/a

b. Posted bond at complaint level on: \_\_\_\_\_  
in the amount of \$ \_\_\_\_\_

c. PSA supervision?  Yes  No

d. Is on bail or release from another district: \_\_\_\_\_

Defendant is **in custody**:

a. Place of incarceration:  State  Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal, U.S. Marshals Service Registration Number: \_\_\_\_\_

d.  Solely on this charge. Date and time of arrest: \_\_\_\_\_

e. On another conviction:  Yes  No

IF YES :  State  Federal  Writ of Issue

f. Awaiting trial on other charges:  Yes  No

IF YES :  State  Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district  
pursuant to F.R.Cr.P.        20        21        40

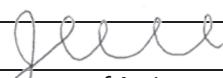
### EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

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Date 07/28/2024

  
Signature of Assistant U.S. Attorney

Jena MacCabe

Print Name